

The regular monthly meeting of the town of Stamford was held on December 10, 2025 at 6:00 P.M., at the Town of Stamford Municipal Building with the following present:

Supervisor: John Kosier
Councilperson: Daniel Deysenroth
Councilperson: Julie Sechrist
Councilperson: Jake Palmatier
Councilperson: David Post
Dept highway- Kevin Rinehart

Also present: Liz Page, Jackie Lamport, Debora Ballard, and Duane Martin, Jessica Watson, Rose Grant, Doug McMullen, Cheri Miglianti, Kathy Sparks, Braydon Sparks. Mike Cairns from LVDV

The meeting was CALLED TO ORDER at 6:04pm and started with the pledge of allegiance.

A MOTION was made by Dan Deysenroth and seconded by Jake Palmatier to approve the minutes of the previous meeting. ALL AYE votes cast, MOTION carried.

A MOTION was made by Dave Post and seconded by Dan Deysenroth to approve the supervisors monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Jake Palmatier, and seconded by Dave Post to approve General Fund A, Abstracts dated December 10, 2025 A25142-A25164-25178 for \$2937.26 4, general Fund B 2519-2525 \$3376.26 for a total of \$6,313.52.

A MOTION was made by Dan Deysenroth and seconded by Julie Sechrist to approve the Highway Fund DA and DB. DA 25110-25121 for \$6487.77 and DB2531-2532 for \$17908.43 for a total of \$ 24,396.20.

A MOTION was made by David Post and seconded by Dan Deysenroth to approve SK Sewer SK 2543-SK2547 for \$19603.79

A MOTION was made by Jake Palmatier and seconded by Julie Sechrist to approve SK lights SL 2510 for \$163.08.

It was discussed by John Kosier the PILOT program for the Western Catskills to extend their agreement, and a ten year contract with a 5% yearly increase. Town supervisor, John Kosier is contacting lawyer to draw up new contract, motion to accept was made by Jake Palmatier and seconded by Julie Sechrist. ALL AYE votes cast, MOTION carried. **RESOLUTION 16-2025**

Highway report by Kevin Rinehart, Davis Road is all cleaned up, and the crew is actively working on the box to the truck. Saly delivery secured by the county and CARVAR contracts.

Mike Cairns from LVDV spoke on the Knight Sewer project, on county highway 18, in the village of South Kortright, he confirmed all the boxes have been checked and the board approved the Knights to continue to the next phases of the project, a MOTION made by Town Supervisor John Kosier, and seconded by Deputy Supervisor, Dan Deysenroth. ALL AYE votes cast, MOTION carried.

A MOTION was made that any further bills coming in in December 2025 be paid and vouchers signed to close 2025, approved by John Kosier and seconded by Dave Post. ALL AYE votes cast, MOTION carried.

A RESOLUTION 17-2025 made by Dan Deysenroth and seconded by Julie Sechrist that Diane Grant, Ruthann VanBuren, and John Ballard retirement resolution was made. The forgoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: John Kosier, Dan Deysenroth, Julie Sechrist, Jake Palmatier, David Post

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

Agriculture and Markets inspected the Human Society and received “satisfactory” on all the guidelines.

Dog warden position open, beginning January 2026, Doug McMullen giving it some thought, and if decides to take position, they will be appointed in January meeting.

A memorial bench is being donated to the park at 101 Maple Ave, in the memory of Alice and Howard Nichols for their many years of community commitment. A MOTION was made by Daved Post and seconded by Dan Deysenroth ALL AYE votes cast, MOTION carried.

RESOLUTION 18-2025 The Delaware county planning board contract was renewed at \$60/hour a MOTION to accept was made by Dan Deysenroth and seconded by Dave Post. The forgoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: John Kosier, Dan Deysenroth, Julie Sechrist, Jake Palmatier, David Post

NOES: none

Said RESOLUTION was thereupon declared duly adopted.

We said goodbye and thank you to David Post and Daniel Deysenroth, two board members that have served on board since 2012 and 2010 respectively. Welcomed Jessica Watson, and Debra Ballard to the board, effectively January 2026.

A MOTION was made by John Kosier and seconded by Dan Deysenroth to adjourn the meeting, ALL AYE votes cast, MOTION carried at 6:44pm

A MOTION for executive session made by Dan Deysenroth and seconded by John Kosier at 6:58pm .

A MOTION to come out of executive session by Dan Deysenroth and seconded by John Kosier at 7:15pm, with no decision made.

The next town of Stamford board meeting will be held on January 14, 2026 at 6pm.

We, the undersigned member of the Town Board of the Town of Stamford, Delaware County, New York, do herby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

Supervisor _____

Councilperson _____

Councilperson _____

Councilperson _____

Councilperson _____

Attest _____

Town Clerk